

Board of Directors

MICHEL ANDERSON
Chairman

TIMOTHY CONSIDINE
Vice-Chairman

BARRY I. NEWMAN
Secretary

JEFF C. KANE
Treasurer

DAVID E. DEVOL
Director

NOTICE OF MEETING
SAN DIEGO COUNTY CAPITAL ASSET LEASING CORPORATION
“SANCAL”
BOARD OF DIRECTORS

TUESDAY, JUNE 17, 2008, 1:30 P.M.
COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY, ROOM 402A
SAN DIEGO, CALIFORNIA

AGENDA

1. ROLL CALL
2. APPROVAL OF THE MINUTES FROM THE MAY 20, 2008 REGULAR MEETING - CHAIR
3. REQUEST BY THE PUBLIC TO ADDRESS THE SANCAL BOARD ON ANY MATTER WITHIN THE BOARD'S JURISDICTION – CHAIR
4. BOARD COMMENTS
5. ASSISTANT SECRETARY'S REPORTS
6. ASSISTANT TREASURER'S REPORT ON THE INVESTMENT OF SANCAL PROCEEDS AND MARKET UPDATE
7. SANCAL FINANCIAL ADVISOR – UPDATE ON MARKET CONDITIONS
8. ADOPTION OF RESOLUTION AUTHORIZING A REPRESENTATIVE TO SIGN QUITCLAIM DEEDS AND OTHER DOCUMENTS
9. NEXT MEETING DATE: JULY 15, 2008
10. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIRMAN

CHRISTINE FAY
ASSISTANT SECRETARY

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